



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

July 19, 2013

LEGALINC CORPORATE SERVICES INC.
7400 BEAUFONT SPRINGS DR
SUITE 300
N. CHESTERFIELD, VA 23225

RECEIPT

RE: **Bit Group, LLC**

ID: **S4497220**

DCN: **1307196038**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited liability company with this office.

The effective date of the change is July 19, 2013.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT CHANGE**

1. RE: **Bit Group, LLC**

ID: **S4497220**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

LEGALINC CORPORATE SERVICES INC.

7400 BEAUFONT SPRINGS DR

SUITE 300

N. CHESTERFIELD, VA 23225-0000

(RICHMOND CITY)

3. The current registered agent is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

LEGALINC CORPORATE SERVICES INC.

7400 BEAUFONT SPRINGS DR

SUITE 300

N. CHESTERFIELD, VA 23225

(CHESTERFIELD COUNTY)

5. The registered agent named in item 4 is a domestic or foreign stock or nonstock corporation or limited liability company authorized to transact business in Virginia.

6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

Signed on July 19, 2013, on behalf of Bit Group, LLC

By: Dan Bullock, Member

/s/ Dan Bullock